

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1335874-0

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PH0025 3150316Z

PP HQ AL BA MM NH NY

DE PH

P 100316Z NOV 82

FM PHILADELPHIA 12A-NEW (WRA)(P)

TO DIRECTOR, FBI PRIORITY

ALBANY PRIORITY

BALTIMORE PRIORITY

MIAMI PRIORITY

NEW HAVEN PRIORITY

NEW YORK PRIORITY

BT

U N C L A S

SECTION I OF II SECTIONS

ATTENTION: ORGANIZED CRIME SECTION, NARCOTICS UNIT.

[REDACTED]

[REDACTED] HERBERT SPERLING; [REDACTED]

[REDACTED] NARCOTICS-LCN TARGET (A);

RICO (A); CONSPIRACY; OO: PHILADELPHIA.

REFERENCE PHILADELPHIA TELEPHONE CALL OF SPECIAL AGENT [REDACTED]

b6
b7C

[REDACTED] WILLIAMSPORT RESIDENT AGENCY TO SPECIAL AGENT [REDACTED]

[REDACTED] FBIHQ NARCOTICS UNIT ON NOVEMBER 10, 1982.

OPEN (REOPEN)	CASE 12 (A)
ORIGIN PH	DATE 11/12/82
SUP7 JKS	SECT 12A

12-A-39
10
11-12

Apple Indices check (neg.) +
negative 10-28 info (neg.)
furnished SA [REDACTED] 11-12

[REDACTED]

12A
11-12

PAGE TWO, 12A-NEW, U N C L A S

b6
b7C
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[REDACTED]
[REDACTED]
[REDACTED] SPERLING, AND [REDACTED]
[REDACTED]

b6
b7C
b7D

SUBSEQUENT PHILADELPHIA INVESTIGATION REFLECT THE FOLLOWING :

1.

RESIDENCE

IS ON THE APPROVED VISITORS

PAGE FOUR, PH 12A-NEW, U N C L A S

LIST FOR INMATE [REDACTED] USP PAST INTELLIGENCE INFORMATION
HAS INDICATED SUSPICIONS OF [REDACTED] INTRODUCING NARCOTICS INTO THAT
INSTITUTION DURING VISITATION WITH [REDACTED]

2. [REDACTED] RESIDENCE [REDACTED]
[REDACTED] TELEPHONE [REDACTED] IS CLOSE ASSOCIATE
AND CONTACT FOR [REDACTED]

3. [REDACTED] RESIDENCE [REDACTED]
[REDACTED] IS CLOSE ASSOCIATE AND CONTACT OF INMATE [REDACTED]
AND POSSIBLY IDENTIFIED AS [REDACTED] FORMER INMATE INCARCERATED
AT THAT INSTITUTION.

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[REDACTED] FOR THE OPERATION IS IN CARE OF [REDACTED]
[REDACTED]

INMATE [REDACTED] FOR THE OPERATION IS [REDACTED]
[REDACTED]

INMATE SUBJECTS ARE DESCRIBED AS FOLLOWS:

1. [REDACTED] FBI NUMBER [REDACTED] DATE OF
BIRTH [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED] FBI NUMBER [REDACTED] DATE OF BIRTH

[REDACTED]

[REDACTED] FBI NUMBER

[REDACTED] DATE OF BIRTH [REDACTED]

[REDACTED]

[REDACTED] DATE OF BIRTH NOVEMBER [REDACTED]

[REDACTED]

[REDACTED] FBI NUMBER [REDACTED] DATE OF BIRTH

[REDACTED]

HERBERT SPERLING, WHITE MALE, FBI NUMBER 135703D, DATE OF BIRTH
DECEMBER 29, 1938, SERVING LIFE FOR CONTINUING CRIMINAL INTERPRISE;

[REDACTED] FBI

NUMBER [REDACTED] DATE OF BIRTH [REDACTED]

[REDACTED]

ON NOVEMBER 5, 1982, [REDACTED] DRUG ENFORCEMENT ADMINISTRATION (DEA) GROUP FOUR, NEW YORK, NEW YORK, ADVISED THAT NO CURRENT

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INVESTIGATION IS BEING CONDUCTED REGARDING THE ABOVE.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, DEA GROUP FOUR THROUGH NEW YORK STRIKE FORCE HAD PREVIOUS INVESTIGATION TARGETING HERBERT SPERLING AND NEW YORK LCN DISTRIBUTION OF HEROINE IN NEW YORK INVESTIGATION WHICH HAS BEEN COMPLETED AND WHICH RESULTED IN A T-3 INTERCEPT INTO SPERLING ACTIVITIES WHILE INCARCERATED AT THE USP. NO OVERLAP OF INVESTIGATION OCCURS DUE TO DEA INVESTIGATION WITH CAPTIONED MATTER.

ON NOVEMBER 10, 1982, ASSISTANT UNITED STATES ATTORNEY [REDACTED] [REDACTED] MIDDLE DISTRICT OF PENNSYLVANIA, HAS BEEN APPRISED OF THIS MATTER AND CONCURS WITH INVESTIGATION TO SUBSTANTIATE VIOLATIONS OF TITLE 21, U.S. CODE, SECTION 841 AND 846.

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UACB, RECEIVING OFFICES AND PHILADELPHIA DIVISION WILL CONDUCT INVESTIGATION TO SUBSTANTIATE THE ABOVE COCAINE TRAFFICKING WITH THE OBJECTIVES OF DEVELOPING A VIABLE CONSPIRACY VIOLATION AND SEISURE OF COCAINE TO BE DELIVERED AND SUBSEQUENT ARREST OF SUBJECTS INVOLVED.

CAUTION: ABOVE INFORMATION IS SINGULAR IN NATURE AND ANY PRE-MATURE DISCLOSURE COULD RESULT OF THE IDENTIFICATION OF SOURCE.

LEAD: ALBANY AT RIDGEWOOD (UTICA), NEW YORK, WILL DESCREETLY

FM PHILADELPHIA 12A-NEW (;2RA) (P)

TO DIRECTOR, FBI PRIORITY

ALBANY PRIORITY

BALTIMORE PRIORITY

MIAMI PRIORITY

NEW HAVEN PRIORITY

NEW YORK PRIORITY

BT

U N C L A S

SECTION II OF II SECTIONS

ATTENTION: ORGANIZED CRIME SECITON, NARCOTICS UNIT.

[REDACTED]

[REDACTED] HERBERT SPERLING; [REDACTED]

[REDACTED] NARCOTICS-LCN ZARGET(A);

ELBPHIAA); CONSPIRACY; OO: PHILA

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PAGE SEVEN, PH 10A-NEW, U N C L A S

IDENTIFY [REDACTED] AND ASCERTAIN INVOLVEMENT
IN NARCOTICS TRAFFICKING THROUGH KNOWN RELIABLE LOCAL AUTHORITIES
AND ALBANY INDICES.

BALTIMORE DIVISION AT ROCKVILLE, MARYLAND, WILL DESCREETLY
IDENTIFY [REDACTED]
[REDACTED] AND ASCERTAIN INVOLVEMENT IN NARCOTICS TRAFFICKING AND
ANY LCN TIES THROUGH KNOWN RELIABLE LOCAL AUTHORITIES AND BALTIMORE
INDICES SEARCH.

MIAMI DIVISION, 1. WILL IDENTIFY [REDACTED]
[REDACTED] HIS PRESENT NARCOTICS ACTIVITIES, FULL PHYSICAL DESCRIPTION,
AND PHOTOGRAPH. WILL CONTEMPLATE PHYSICAL SURVEILLANCE OF [REDACTED]
REGARDING ACTIVITIES AND UPON RECEIPT OF [REDACTED] PHOTOGRAPH
WILL ASCERTAIN ALL ACTIVITIES UP TO AND TO INCLUDE NOVEMBER 18, 1982.

2. WILL CONTEMPLATE PHYSICAL SURVEILLANCE OF [REDACTED]
TO INCLUDE AIR TRAVEL AND IDENTITY OF AIRLINE FLIGHT FROM MIAMI,
FLORIDA TO EITHER NEW HAVEN, CONNECTICUT OR JOHN F. KENNEDY INTER-
NATIONAL AIRPORT, NEW YORK.

NEW HAVEN DIVISION AT MERIDAN, CONNECTICUT, WILL IDENTIFY
[REDACTED], WITH FULL DESCRIPTION, CRIMINAL
HISTORY, NO NARCOTICS ACTIVITIES AND CONTEMPLATE INSTITUTION OF

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PAGE EIGHT, PH 12A-NEW, U N C L A S

PHYSICAL SURVEILLANCE OF RESIDENCE IN ANTICIPATION OF ARRIVAL
OF [REDACTED] ON NOVEMBER 18, 1982.

NEW YORK DIVISION AT NEW YORK, WILL IDENTIFY [REDACTED]

[REDACTED] WITH FULL
DESCRIPTION, CRIMINAL HISTORY AND PHOTOGRAPH, AND FURNISH RESULTS
TO RECEIVING OFFICES. WILL DESCREETLY ASCERTAIN IF [REDACTED] IS
PRESENTLY OR FUTURE PLANS ON TRAVELING TO THE MIAMI, FLORIDA,
AREA.

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WILL IDENTIFY [REDACTED] AUTOMOBILE AND ASCERTAIN IF
PARKED AT JOHN F. KENNEDY INTERNATIONAL AIRPORT FOR PICKUP RETURN
ON NOVEMBER 18, 1982.

WILL DESCREETLY VERIFY THAT [REDACTED] IS AT THE [REDACTED]
[REDACTED] HIS ACTIVITIES, DAILY
WORK SCHEDULE, AND REPORTING TIMES WITH FULL DESCRIPTION AND PHOTO-
GRAPH AND FURNISH RESULTS TO RECEIVING OFFICES.

LEAD: PHILADELPHIA DIVISION AT USP, LEWISBUEG, PENNSYLVANIA,
WILL MONITOR TELEPHONE CALL OF NOVEMBER 13, 1982, AND FURNISH RE-
SULTS TO BUREAU AND RECEIVING OFFICES.

BT

(Title) _____

(File No.) _____

Item	Date Filed	To be returned		Disposition
		Yes	No	
				Toll info re Tel # [redacted]
				listed to [redacted]
				[redacted]
				for previous 6 mos.
2	12/29	x		Tolls for [redacted] listed to [redacted]
				[redacted]
				[redacted]
				8/1/82 to present
3	1/4/83	r		2 photos of [redacted] dog [redacted]
4	1/26	x		Toll info for Tel # [redacted]
				listed to [redacted]
				[redacted]
				HHPd

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SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1983	
FBI - [redacted]	
R	

Field File No. _____

OO and File No. NH 124-89-101

Date Received 12/8/82

From Sutco

(Name of Contributor)

227 Church Street

(Address of Contributor)

New Haven, Ct.

By AC

(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

toll info re tel # listed to

for previous to now.

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77

all toll
roads for
6 mos for
service at

[redacted]
[redacted]

NIP

[redacted]
[redacted]

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Field File No. _____

OO and File No. 127-89 11A2

Date Received 12/1/82

From Intec

(NAME OF CONTRIBUTOR)

227 Church St.

(ADDRESS OF CONTRIBUTOR)

New Haven CT

By SC

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

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Description:

tolls for
listed to

from 8/1/82 to present

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N/P

Call
8-1-87 to the
pres.

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[Redacted]

DOB

FBI

NT

WT

LATIN

MM- 12C-248

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Field File No. _____

OO and File No. 124-89-1A4

Date Received 1/24/83

From Ameco

(NAME OF CONTRIBUTOR)

227 Church Street

(ADDRESS OF CONTRIBUTOR)

New Haven, CT.

By SC

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

tell info for tel. #
 listed to

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[redacted]
toll rcds
for the
previous
6 mos.

NIP
[redacted]

Hfd.

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b7C

Installed 9-13-82
No toll calls
9-13-82 to 11-9-82.

[redacted]
NH 12A-89

Transmit attached by Facsimile - UNCLAS

Precedence PRIORITY

To: SSRA, HARTFORD

Date: 11-15-82

From: SAC, NEW HAVEN (12A-NEW) (P)

Time: Transmitted - 3:55

Subject: ET AL
RICO (A) - CONSPIRACY
OO:PHInitials - *ymb*b6
b7c☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph☐ Artists Conception ☒ Other Teletype and MVD check

Special handling instructions:

ATTN: SA Approved: *AJH/gms*

VEN FACSIMILE

PH 226 3222315Z

OO HQ MM NY NY

DE PH

O 182315Z NOV '82

FM PHILADELPHIA (12A-159) (WR4) (P)

TO DIRECTOR IMMEDIATE

MIAMI IMMEDIATE

NEW HAVEN IMMEDIATE

NEW YORK IMMEDIATE

BT

U N C L A S

SECTION 1 OF 11 SECTIONS

ATTENTION: ORGANIZED CRIME SECTION, NARCOTICS UNIT

"CHANGED";

HERBERT SPERLING;

NARCOTICS - LCN

TARGET (A); RICO (A); CONSPIRACY; OO: NEW HAVEN

TITLE MARKED CHANGED TO REFLECT IDENTITY OF

CHANGE OF OFFICE OF ORIGIN FROM PHILADELPHIA DIVISION TO NEW HAVEN

DIVISION. TITLE PREVIOUSLY CAPTIONED, "

HERBERT SPERLING;

OCIS

E

IT

D

12-89-3
SEARCHED

INDEXED

SERIALIZED

FILED

NOV 18 1982

FBI - NEW HAVEN

[REDACTED] NARCOTICS-LCN TARGET (A); RICO (A); CONSPIRACY; OO:

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PHILADELPHIA

RE PHILADELPHIA PRIORITY TELETYPE TO BUREAU DATED NOVEMBER 10, 1982; PHILADELPHIA, MIAMI, NEW HAVEN AND NEW YORK TELEPHONE CALL OF [REDACTED] 1982.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, ON [REDACTED] 1982, LIEUTENANT (LT.) [REDACTED] SPECIAL INTELLIGENCE SUPERVISOR, U.S. BUREAU OF PRISONS (BOP), U.S. PENITENTIARY (USP), LEWISBURG, PA, ADVISED THAT BOP MONITOR OF TELEPHONE CALL OCCURRED ON SAME DATE AT APPROXIMATELY [REDACTED] WHICH IS AS FOLLOWS.

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INVESTIGATION BY PHILADELPHIA DIVISION AT USP, LEWISBURG, PA, REFLECTS THAT [REDACTED] IS MOST PROBABLE SUBJECT INVOLVED IN CAPTIONED MATTER. [REDACTED] DESCRIBED AS [REDACTED] BORN [REDACTED] FBI NUMBER 244-36G. ORTIZ PREVIOUS [REDACTED]

[REDACTED] ARRESTED BY DRUG ENFORCEMENT ADMINISTRATION (DEA), MIAMI. [REDACTED] SUBSEQUENTLY, RELEASED FROM FEDERAL CUSTODY ON DECEMBER 12, 1981, FOR DEPORTATION BY IMMIGRATION AND NATURALIZATION SERVICE, (INS), MIAMI, FLORIDA. HIS LAST KNOWN ADDRESS WAS LISTED AS A SISTER OR BROTHER AT [REDACTED]

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FURTHER INVESTIGATION SURROUNDING CAPTION MATTER BY PHILADELPHIA DIVISION AT USP REFLECTS THAT [REDACTED] RESIDENCE [REDACTED] [REDACTED], IS AN APPROVED VISITOR FOR INMATE SUBJECT [REDACTED] AT THE USP. RECORDS REFLECT THAT [REDACTED] IS DESCRIBED AS [REDACTED], BORN [REDACTED] HEIGHT APPROXIMATELY [REDACTED]

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[REDACTED] DURING LAST VISITATION WITH SUBJECT INMATE AT USP, WAS ESCORTED TO THE INSTITUTION BY A CHAUFFERED DRIVEN CADILLAC LIMOUSINE, SILVER IN COLOR, BEARING UNKNOWN NEW YORK LICENSE.

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ON NOVEMBER 17, 1982, RECONTACT WITH ASSISTANT U.S. ATTORNEY, [REDACTED] MIDDLE DISTRICT OF PENNSYLVANIA, INDICATES THAT SUBSTITUTIVE INFORMATION SURROUNDING CONSPIRACY INVOLVING CAPTIONED SUBJECTS TO DISTRIBUTE NARCOTICS FROM INFORMATION OBTAINED WITHIN THE MIDDLE DISTRICT OF PENNSYLVANIA IS NEGLIGIBLE AT THIS TIME. AUSA [REDACTED] INDICATES THAT NEW HAVEN DIVISION IS IN A BETTER POSITION TO INVESTIGATE FOR A VIABLE PROSECUTION OF CAPTIONED SUBJECT AND IS OBTAINABLE TO [REDACTED] TOWARD CONSPIRACY OF INMATE INCARCERATED AT USP.


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ON EVENING OF [REDACTED] 1982, LT. [REDACTED] ADVISED THAT BOP MONITOR OF TELCALL TRANSPIRED ON THAT DATE AT APPROXIMATELY [REDACTED]

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PAGE FIVE, PH 12A-159, U N C L A S

ON MORNING OF [REDACTED] 1982, LT. [REDACTED] ADVISED THAT



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OO HQ MM WH NY

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O 182332Z NOV 82

FM PHILADELPHIA (12A-159) (WRA) (P)

TO DIRECTOR IMMEDIATE

MIAMI IMMEDIATE

NEW HAVEN IMMEDIATE

NEW YORK IMMEDIATE

BT

U N C L A S

SECTION 11 OF 11 SECTIONS

ATTENTION: ORGANIZED CRIME SECTION, NARCOTICS UNIT

"CHANGED; [REDACTED]

[REDACTED] HERBERT SPERLING; [REDACTED]

[REDACTED] NARCOTICS-LCN

TARGET (A); RICO (A); CONSPIRACY; OO: NEW HAVEN

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UACB PHILADELPHIA DIVISION REQUESTS THAT NEW HAVEN BE MADE
OFFICE OF ORIGIN DUE TO LIMITED CONSPIRACY ASPECT AT THE USP
INVOLVING CAPTIONED SUBJECTS AND NEW HAVEN DIVISION CONTINUED
PHYSICAL SURVEILLANCE (FISUR) FOR ULTIMATE SEARCH WARRANT, SEIZURE,
ARREST AND PROSECUTION AT [REDACTED] RESIDENCE, MERIDEN, CONNECTICUT,
ON NOVEMBER 18, 1982 OR NOVEMBER 21, 1982.

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CAUTION: ABOVE INFORMATION IS SINGULAR IN NATURE AND ANY

PAGE EIGHT, PH 12A-159, U N C L A S

PREMATURE DISCLOSURE COULD RESULT IN THE IDENTIFICATION OF SOURCE AND/OR SOURCES.

MIAMI AT MIAMI, FLORIDA: WILL APPRISE NEW HAVEN OF ANY AND ALL PERTINENT DETAILS SURROUNDING FISUR AT MIAMI, FLORIDA, REGARDING

[REDACTED] DEPARTURE FROM MIAMI TO MERIDEN, CONNECTICUT.

DIRECTLY TO THE HARTFORD, CONNECTICUT, RESIDENT AGENCY, FTS 244-3039/3142.

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NEW HAVEN AT HARTFORD, CONNECTICUT: WILL DISCUSS CAPTIONED MATTER WITH ASSISTANT U.S. ATTORNEY TOWARDS SEARCH WARRANT, SEIZURE AND ARREST OF [REDACTED] AND [REDACTED] ON NOVEMBER 18, 1982, IF PHYSICAL SURVEILLANCE PROVES FRUITFUL AT MERIDEN, CONN.

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NEW YORK AT NEW YORK, NY: WILL, IF AVAILABLE, IMMEDIATELY FURNISH NEW HAVEN, HARTFORD RESIDENT AGENCY, WITH PHOTOGRAPH, AND PHYSICAL DESCRIPTION OF [REDACTED] FOR IDENTIFICATION PURPOSES.

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WILLIAMSPORT AT PHILADELPHIA, PA: WILL MAINTAIN CONTACT WITH BUREAU OF PRISONS AUTHORITIES TOWARD [REDACTED]

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[REDACTED] AND FURNISH TO NEW HAVEN DIVISION FOR PHYSICAL SURVEILLANCE.

BT

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U N C L A S

HERBERT SPERLING :

CO: NH.

REFTEL TO NEW YORK, DATED NOVEMBER 10, 1982.

NEW YORK INDICES NEGATIVE REGARDING NEW

YORK DMV CHECK CONFIRMS [REDACTED] OF

CF

HAS A NEW YORK DRIVERS LICENSE WHICH LISTS HER DOB AS

NO VEHICLES ARE

LISTEN TO OR

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
NOV 19 1982
FBI - NEW HAVEN

PAGE TWO U N C L A S

ANY OTHER [REDACTED] AT THE [REDACTED] ADDRESS. NYPD

RECORD CHECK REVEALED NO RECORD OR PHOTO FOR [REDACTED]

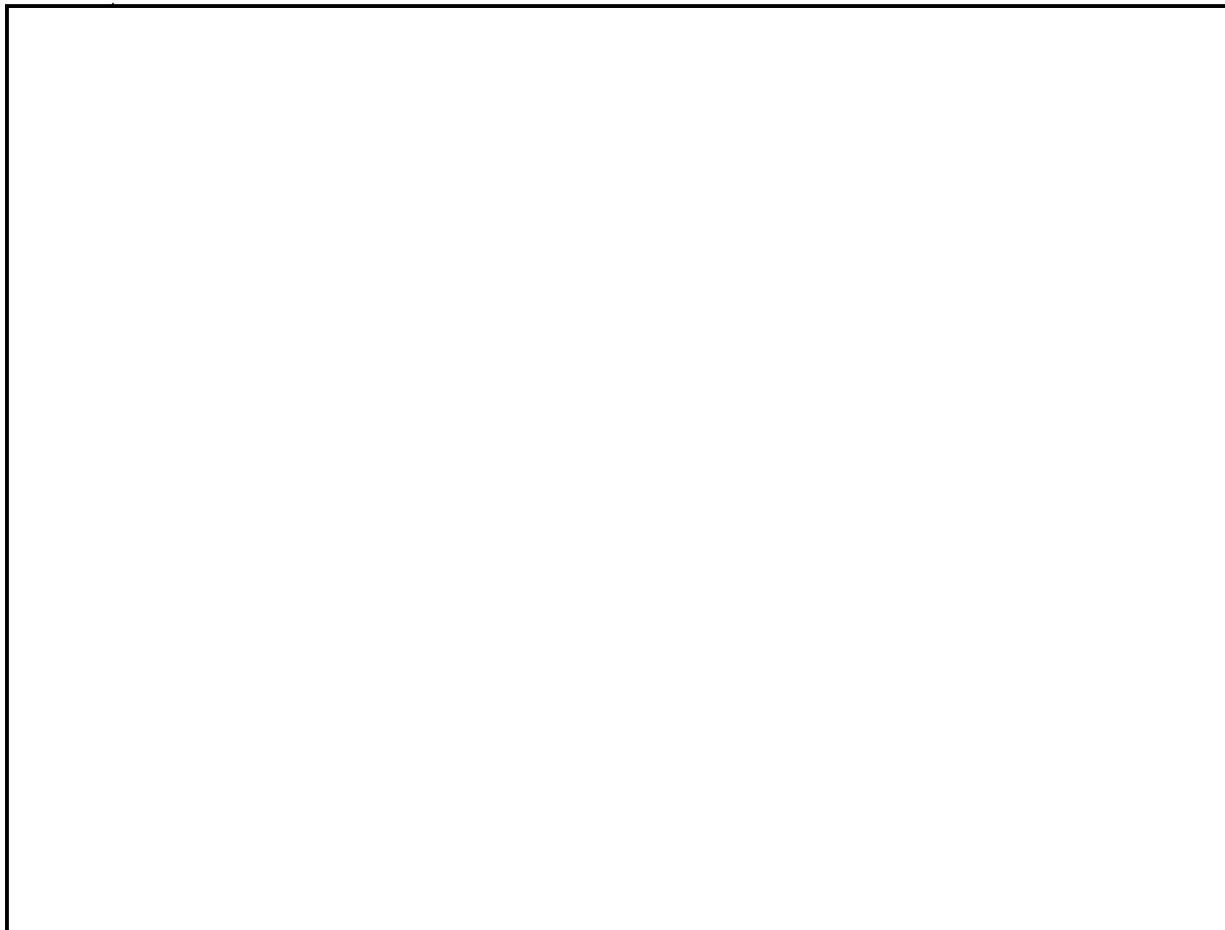
NEW YORK INDICES NEGATIVE REGARDING [REDACTED]

[REDACTED] (PROTECT), [REDACTED]

[REDACTED] TELE-

PHONE [REDACTED] ADVISED [REDACTED] IS CURRENTLY

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PAGE THREE U N C L A S

PHONE NUMBER AT THIS LOCATION IS [REDACTED] (IDENTICAL
TO NUMBER [REDACTED] IN REFERENCED
TELETYPE).

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NO PHOTO OF [REDACTED] IMMEDIATELY AVAILABLE IN NEW YORK.

BT

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PP HQ NH

DE PH

P 210148Z NOV 82

FM PHILADELPHIA (12A-159) (WRA) (P)

TO DIRECTOR PRIORITY

ATTENTION: ORGANIZED CRIME SECTION, NARCOTICS UNIT

NEW HAVEN PRIORITY

BT

UNCLAS

112-89*

112-89*

HERBERT SPERLING;

NARCOTIS-LCN

TARGET (A); RICO (A); CONSPRIACY; 00:PH

RE PHILADELPHIA IMMEDIATE TELETYPE TO BUREAU, NOVEMBER
18, 1982; BUREAU TELCALL OF SA [REDACTED] TO PHILADELPHIA SA

[REDACTED] ON NOVEMBER 19, 1982.

ON NOVEMBER 19, 1982, ASSISTANT U.S. ATTORNEY (AUSA)

[REDACTED] MDPA, LEWISBURG, PA., ADVISED THAT U.S.

BUREAU OF PRISONS (BOP) AUTHORITY TO MONITOR OUTGOING INMATE CALLS

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VIA FACSIMILE

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FBI - NEW HAVEN	

need 11/23

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FALL UNDER REGULATION 28 CFR SECTION 540.131. IN ACCORDANCE WITH THAT REGULATION ALL INMATE CALL-OUT PHONES AT THE U.S. PENITENTIARY (USP), LEWISBURG, PA., INCLUDING J-BLOCK OF THAT INSTITUTION WHERE BOP MONITORING IN CAPTIONED MATTER HAS OCCURED, HAS THE FOLLOWING WARNING IN ENGLISH AS WELL AS SPANISH:

"THE BUREAU OF PRISONS RESERVES THE AUTHORITY TO MONITOR CONVERSATIONS ON THIS TELEPHONE. YOUR USE OF INSTITUTION TELEPHONES CONSTITUTES CONSENT TO THIS MONITORING. A PROPERLY PLACED TELEPHONE CALL TO ANY ATTORNEY IS NOT MONITORED."

AUSA [REDACTED] AGREES AS TO BOP LEGALITY IN CAPTIONED CASE MONITORING WHICH BOP REGULATION HAS BEEN UPHELD UNDER DECISIONAL LAW IN CROOKER VS. U.S. DEPARTMENT OF JUSTICE, 497F SUB 500, DISTRICT OF CONNECTICUT. THIS CASE LAW UPHELD THE BOP MONITOR REGULATION BUT DID NOT ADDRESS SOMEONE ELSE DOING SO. THE COURT UPHELD DECISION WAS THAT BOP INMATE MONITORING WITHOUT CONSENT FELL WITHIN THE LAW ENFORCEMENT DUTIES OF THE BOP. 11

SPECIFICALLY BOP MONITORING IN CAPTIONED MATTER FALLS WITHIN THIS SCOPE [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] NO F.B.I. MONITORING HAS OCCURED IN THIS MATTER.

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PAGE THREE PH 12A-159 UNCLAS

ON NOVEMBER 21, 1982 LT. SEPCIAL
INTELLIGENCE SUPERVISOR, BOP, LEWISBURG, PA., FURNISHED
THE FOLLOWING:

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LEAD: PHILADELPHIA DIVISION WILL CONFIRM AUSA OPINION.

BT

MMO 605 323210Z

RR HQ AL BA NH NY PH

DDE MM

R 192109Z NOV 82

FM MIAMI (12A-NEW) (P)

TO DIRECTOR ROUTINE

ALBANY ROUTINE

BALTIMORE ROUTINE

NEW HAVEN ROUTINE

NEW YORK ROUTINE

PHILADELPHIA ROUTINE

BT

UNCLAS

CHANGED: [REDACTED]

[REDACTED] HERBERT SPERLING; [REDACTED]

NARCOTICS - LCN TARGET (A); RICO (A); CONSPIRACY; OO: PHILADELPHIA.

TITLE MARKED CHANGED TO INCLUDE TRUE NAME OF SUBJECT [REDACTED]

RE PHILADELPHIA TELETYPE TO THE BUREAU, DATED NOVEMBER 17,

1982.

b6
b7C

12 11 6
SEARCHED INDEXED
SERIALIZED FILED
NOV 18 1982
FBI-NEW HAVEN
JHS

PAGE TWO MM (12A-NEW) UNCLAS

FOR INFORMATION MF PHILADELPHIA, SUBJECT [REDACTED] DETERMINED TO
BE IDENTICAL TO [REDACTED] DATE OF BIRTH [REDACTED]
FBI NUMBER [REDACTED] NADDIS NUMBER [REDACTED] AND FURTHER DESCRIBED AS
[REDACTED] PREVIOUSLY
INCARCERATED AT FEDERAL CORRECTIONAL INSTITUTE, HOMESTEAD,
FLORIDA, INMATE NUMBER [REDACTED] RELEASED SEPTEMBER 18, 1981.
(PROBATION - RESTRICTIONS)

ON NOVEMBER 17, 1982, [REDACTED] PROBATION OFFICER
ADVISED THAT [REDACTED] WAS EMPLOYED AT [REDACTED]
[REDACTED] AND WAS RESIDING WITH A SISTER
[REDACTED] AT [REDACTED] MIAMI, TELEPHONE [REDACTED]
[REDACTED] HUSBAND [REDACTED] ADDED THAT LAST
CONTACT WITH [REDACTED] WAS NOVEMBER 2, 1982.

SURVEILLANCE CONDUCTED ON NOVEMBER 17 AND 18, AT THE
RESIDENCE NEGATIVE FOR VEHICLE REGISTERED TO [REDACTED] OR THE
OCCUPANTS.

ON NOVEMBER 17, 1982, PRETEXT TELEPHONE TO [REDACTED]
DETERMINED THAT [REDACTED] MOVED OUT APPROXIMATELY THREE AND A HALF

b6
b7c

PAGE THREE MM (12A-NEW) UNCLAS

WEEKS AGO. [] FURTHER STATED THAT [] WAS POSSIBLY STILL WORKING, BUT COULD NOT FURNISH A CONTACT NUMBER OR RESIDENCE.

ON NOVEMBER 18, 1982, CONTACT WITH []

[] MIAMI, CONFIRMED THAT [] WAS AN EMPLOYEE, BUT HAD NOT APPEARED FOR WORK FOR THE PAST FOUR WEEKS. [] WAS UNABLE TO FURNISH ADDITIONAL BACKGROUND FOR []

b6
b7c

ON NOVEMBER 18, 1982, MAJOR AIRLINES, DELTA, EASTERN, PAN AM, WERE CONTACTED REGARDING AIRLINE RESERVATIONS FOR [] FROM MIAMI TO NEW YORK WITH NEGATIVE RESULTS.

MIAMI AT MIAMI, FLORIDA, WILL FORWARD PHOTOS AND ANY ADDITIONAL BACKGROUND OBTAINED TO PHILADELPHIA BY SUBSEQUENT COMMUNICAT,.

Transmit attached by Facsimile - UNCLAS

PRIORITY

Precedence _____

To: SSRA, HARTFORD
ATTN: SA [REDACTED]
From: SAC, NEW HAVEN (12-89)
Subject: [REDACTED]

Date: 11-22-82

Time: Transmitted - 935 AM

Initials - Kmt

b6
b7C

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☒ Other 2 Teletypes

Special handling instructions:

ATTN: SA DOLAN

Approved: JAH

VIA FACSIMILE

Memorandum



To : SAC, NEW HAVEN (12-89) (P)
(ATTN: SA [redacted])

Date 11/20/82

From : SC [redacted]

Subject : [redacted]

b6
b7C

HERBERT SPERLING;

[redacted]

NARCOTIC-LCN TARGET (A)
RICO (A); CONSPIRACY
OO:NH

On 11/16/82 [redacted]
(PROTECT - USE ONLY ON ADMINISTRATIVE PAGES), [redacted]

b6
b7C
b7D

[redacted]

(2) - New Haven
FAT/and
(2) [initials]

OCIS -
[initials]

12-89-7

SEARCHED	INDEXED
SERIALIZED	FILED MSP
1982	
[initials]	

[redacted]

b6
b7C

NH 12A-89

FAT/amd

-1-

Investigation conducted at New Haven, Connecticut,
by SC [REDACTED] determined subscribers to
the following telephone number:

NUMBER

[REDACTED]

SUBSCRIBER

Non published

[REDACTED]

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 11/22/82

FM NEW HAVEN (12A-89) (P)

TO DIRECTOR ROUTINE

ALBANY ROUTINE

BALTIMORE ROUTINE

MIAMI ROUTINE

NEW YORK ROUTINE

PHILADELPHIA (12A-159) ROUTINE

BT

UNCLAS E F T O

 HERBERT SPERLING,
 NARCOTICS - LCN TARGET (A); RICO (A); CONSPIRACY;

OO: PH

REPHTELS TO BUREAU AND INTERESTED OFFICES, NOV. 10,
 AND 18, 1982.

TED/kak
 (1) KAK

VIA ENCIPHERED TELETYPE

Approved by

12:20pm.

Approved:

A22/AS

Transmitted

002
 (Number)

(Time)

Per JD

b6
 b7c

HQA-2

AL 0230C

12-89 8

BA-02052

mm-03172

NY 22552

PH-22252

2251

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO NH 12A-89 UNCLAS E F T O

FOR THE INFO OF PH, INVESTIGATION BY THE NH DIVISION

HAS IDENTIFIED [REDACTED] DOB [REDACTED]
 IN [REDACTED]

AND FBI NO. [REDACTED] UNNAMED GROCERY STORE AT

[REDACTED] AND REPORTEDLY RESIDES WITH HIS

SON, [REDACTED] DOB [REDACTED] AT [REDACTED]

[REDACTED] FORMER WIFE, [REDACTED] RESIDES

AT [REDACTED] TEL. NO. [REDACTED]

[REDACTED] HAS SEVERAL NARCOTICS CONVICTIONS AND HAS SERVED
 TIME AT THE LEWISBURG FEDERAL PRISON. [REDACTED] IS PRESENTLY ON
 FEDERAL PROBATION FOR DISTRIBUTION OF NARCOTICS.

EXTENSIVE SURVEILLANCES AT [REDACTED]

[REDACTED] AND [REDACTED] PLUS COVERAGE
 AT BRADLEY INTERNATIONAL AIRPORT, WINDSOR LOCKS, CT, WERE
 CONDUCTED BY THE NH DIVISION WITH ASSISTANCE FROM DEA AND
 LOCAL POLICE OFFICERS DURING THE PERIOD OF NOV. 17-21, 1982
 WITH NEGATIVE RESULTS.

FOR INFO, COPIES OF THIS INVESTIGATION BEING FURNISHED
 MM, BA AND AL IN VIEW OF THEIR PENDING INVESTIGATION IN THIS
 MATTER.

b6
 b7c

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE NH 12A-89 UNCLAS E F T O

LEADS:

PH AT WILLIAMSPORT, PA, RA:

WILL MAINTAIN [REDACTED]

[REDACTED] WITH CAP-
TIONED SUBJECTS IN COCAINE DISTRIBUTION OPERATION.

NEW YORK AT NEW YORK:

WILL, THROUGH USE OF ADMINISTRATIVE SUBPOENA, OBTAIN
TELEPHONE TOLL RECORDS FOR TEL. NO. [REDACTED] AND ALSO
ANY TELEPHONE AT [REDACTED] NY, NY,
THAT MAY BE USED BY [REDACTED]

CONTINUE ATTEMPTS TO OBTAIN PHOTOGRAPHS FOR [REDACTED]

[REDACTED] AND [REDACTED]

BT

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b7C
b7D

b6
b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Memorandum



To : SAC, NEW HAVEN (12A-89) (P)

Date 11/16/82

From : SA [REDACTED]

Subject :

[REDACTED]
ET AL;
NARCOTICS-LCN TARGET
RICO(A)
CONSPIRACY
OO:PHILADELPHIA

The following background information is set forth
regarding [REDACTED]

NAME:

RACE:

SEX:

DOB:

POB:

HEIGHT:

WEIGHT:

EYES:

HAIR:

BUILD:

FBI #:

MERIDEN P.D. #:

EMPLOYMENT:

[REDACTED]

[REDACTED]

[REDACTED] grocery store

[REDACTED]

Also may own property at [REDACTED]

[REDACTED]

SON:

[REDACTED] (wife [REDACTED])

[REDACTED]

DOB [REDACTED]

None

VEHICLES:

VEHICLES IN SON'S

NAME:

CT registration [REDACTED]

Exp 1/83

1974 Dodge station wagon, yellow

CT registration [REDACTED]

Exp 7/83

1974 Ford van, white

[REDACTED] ADDRESS:

[REDACTED]

② - New Haven
TED:srt
(2)

OCIS

[Handwritten signature]

[Handwritten signature]
12/14/82

XED	0 14513
NOV 16 1982	
FBI-NEW HAVEN	
[REDACTED]	Ted

12-89-9

b6
b7C

NH 12A-89

FORMER WIFE:

[REDACTED]

DOB [REDACTED]
Telephone number [REDACTED]

VEHICLE IN
FORMER WIFE'S
NAME:

CT registration [REDACTED]
1980 Chevrolet, 2-door, tan

CLOSE CRIMINAL
ASSOCIATE:

[REDACTED]

Meriden P.D.

b6
b7C

Subject [REDACTED] presently on Federal Probation (U.S.
Probation Office, [REDACTED] New Haven 773-2100) for drug
violation. Arrested by DEA, Hartford, CT.

[REDACTED]

VZCZCH00109

NR NR PH

DE HQ 00109 3281443

ZNA UUUUU

R 232017Z NOV 82

FM DIRECTOR FBI

TO FBI PHILADELPHIA (12A-159) (WRA) ROUTINE

FBI NEW HAVEN ROUTINE

BT

UNCLAS

NARCOTICS-LCN TARGET (A); RICO (A); CONSPIRACY, OO: PHILADELPHIA

RE PHILADELPHIA TELETYPE TO THE BUREAU AND NEW HAVEN OF
NOVEMBER 21, 1982.

FBIHQ LEGAL COUNSEL DIVISION HAS REVIEWED REFERENCED
TELETYPE AND ADVISES THAT THE BUREAU OF PRISONS HAS THE RIGHT
TO MONITOR TELEPHONE CALLS TO PROTECT THE PRISON POPULATION
AND TO ENSURE THAT NO CONTRABAND ENTERS THE PRISON. IN
ADDITION, THE BUREAU OF PRISONS ALSO HAS A RIGHT TO MONITOR
CONVERSATIONS TO UNCOVER CRIMES BEING COMMITTED IN THE PRISON.

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b7C

12-89-11

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 22 1982	
FBI - NEW HAVEN	

See me pls.

PAGE TWO DE HQ 8179 UNCLAS

HOWEVER, SINCE THE BUREAU OF PRISONS IS BEING SELECTIVE IN MONITORING CALLS INVOLVING CRIMES COMMITTED OUTSIDE THE PRISON, THEN THE FBI SHOULD NOT BE A PARTY TO THIS MONITORING OR EVEN RECEIVE THE INFORMATION. FINALLY, THE CRIMINAL INVESTIGATIVE DIVISION, FBIHQ, NOTES THAT THE INFORMATION DEVELOPED TO DATE THROUGH MONITORING AND SOURCE INFORMATION SHOULD NOT BE USED PER INSTRUCTIONS BY THE BUREAU OF PRISONS. IN VIEW OF THE ABOVE, PHILADELPHIA IS TO MAKE RECOMMENDATIONS AS TO HOW PHILADELPHIA AND OTHER FIELD OFFICES ARE TO PROCEED WITH THIS MATTER AND WHETHER THIS CASE SHOULD BE CLOSED.

BT

#0189

NNNN

SAC, NEW HAVEN (12A-89) (P)

11/17/82

SA [REDACTED]

b6
b7C

[REDACTED]
ET AL;
NARCOTICS-LCN TARGET
RICO(A)
CONSPIRACY
OO:PHILADELPHIA

At 4:10 p.m., 11/17/82, SA [REDACTED] Williams-
port, Penn., RA, telephonically advised as follows:

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b7C

Miami has identified [REDACTED] as a Cuban who is
under an INS deportation order in Miami. He is a longtime narcotic
trafficker. Given the long period of time INS takes to effect
deportation, it is not likely that [REDACTED] will be deported in the
near future.

New York is working trying to obtain a photograph of
[REDACTED] He stated that they have identified her at [REDACTED]

b6
b7C

[REDACTED]
born [REDACTED] DMV registration information negative. He noted
that during her visits to the Federal Penitentiary in Lewisburg,
she has arrived in a chauffeur-driven limousine, metallic silver
in color, with NY tags.

SA [REDACTED] advised that [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]

b6
b7C
b7D

② - New Haven
DLS:srt
(2)

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12-89-11

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1982	
FBI NEW HAVEN	

12/14/82

NH 12A-89

Pointing out that there are many unknown variables that could alter the presently known scenario, SA [] stated that he believed that [] may fly to Miami tonight, meet with her contact there, remain overnight, and fly out to Conn. on Thursday, 11/18/82.

b6
b7C

SA [] advised that he would send a teletype this date as soon as he learns the []

b6
b7C
b7D

SAC, NEW HAVEN (12A-89) (P)

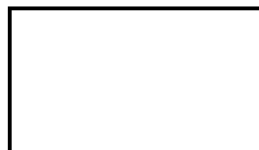
11/23/82

SA [REDACTED]

[REDACTED]
ET AL;
NARCOTICS-LCN TARGET
RICO(A)
CONSPIRACY
OO:PHILADELPHIA

On 11/17/82, Lieutenant [REDACTED] Meriden, Connecticut, Police Department, made available the attached arrest records from his department files for [REDACTED] dob [REDACTED] and his associate, [REDACTED] dob [REDACTED] or [REDACTED] is a former Meriden police officer.

b6
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23P
12/14/82

12-89-12A

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1982	
FBI NEW HAVEN	

[REDACTED]

2 - New Haven
TED:srt
(2)



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b7C

31
1923



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/6/82

TO: SAC, PHILADELPHIA (12A-NEW)
 FROM: SAC, BALTIMORE (12A-106) (SQ. 5) - RUC -
 SUBJECT: [REDACTED]

HERBERT SPERLING;
 [REDACTED]

NARCOTICS - LCN TARGET (A),
 RICO (A), CONSPIRACY
 (OO: NH)

b6
b7c

Re Philadelphia teletype to Director, 11/10/82 and
 telcal of SA [REDACTED] Silver Spring R.A. and SA
 [REDACTED] Williamsport R.A., 11/24/82.

As advised in retelcall, attempts to identify [REDACTED]
 [REDACTED] at [REDACTED] Rockville, Maryland, met with
 negative results. A [REDACTED] was located at [REDACTED]
 [REDACTED] is a practicing attorney, and is assumed to be identical
 to [REDACTED] mentioned in referenced teletype.

The following information and description concerning
 [REDACTED] was obtained through local directories and MVA
 checks:

Full Name:
 Race:
 Sex:

[REDACTED]

2 - Philadelphia
 ② - New Haven
 1 - Baltimore
 RMP:mjm
 (5)

REC'D
 [Signature]
 11/25/82

12-89 15

r msp

[Signature]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

BA 12A-106

Height:
Weight:
Date of Birth:
Residence:

Rockville, Maryland
Attorney

Occupation:
Employment Address:

On 11/22/82, [redacted] Drug Enforcement Administration (DEA), Washington, D.C., advised that a review of the NADDIS Computer System revealed no reference to [redacted] [redacted] pertinent to this investigation.

On 11/23/82, Sergeant [redacted] Intelligence Division, Montgomery County Department of Police (MCDP), Rockville, Maryland, advised he could locate no reference to [redacted] in MCDP records.

Baltimore indices negative re [redacted]

For information of receiving offices, Baltimore Division opened a case March, 1982 on subject [redacted] concerning [redacted] alleged cocaine trafficking while on work release from prison in Georgia. Case closed in October, 1982 without prosecution.

As no leads remain outstanding in the Baltimore Division, Baltimore will consider this case RUC.

b6
b7c

Transmit attached by Facsimile - UNCLAS

Precedence ROUTINE

To: FBI HAIRFORD

Date: 11-17-82

From: IDENT DIVISION

Time: Transmitted -

Subject: FBI NO

Initials -

☐ Fingerprint Photo☒ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☐ Other _____Special handling instructions: ATTN b6
b7C

Approved: NS/MR

12A-89-16

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1982	
FBI NEW HAVEN	
<input type="text"/>	Ted

VIA FACSIMILE

Juan

FISUR LOG COVER SHEET

SUBJECT:

ET AL;

NARCOTICS

Day & Date SUNDAY 11/21/82

Shift _____ Team _____

CONDUCTED BY (SA/IA)

b6
b7CPERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject 	10:30A	2:30P							4 HRS

SYNOPSIS

☒ Subject observed☐ Contact observed☐ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained4

Hours

_____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

FILE # NH 12A-89-17

Physical Surveillance of [redacted] at Meriden, CT 11/21/82

10:30AM

Begin hour - [redacted] & son both in grocery

10:53A

[redacted] wife arrives in yellow Honda,
enters grocery.

11:31A

[redacted] & girl leave in yellow Honda
towards Rte 66.

12:45P

Three Puerto Rican males arrive in dark
green Chevrolet Malibu, CT Temp. reg.
unobserved. Driver leaves. Three men
hang around store, appear to be "scoping
out" area.

12:48p

Three men go up stairs to apartment.

12:49p

Three men leave carrying beer, enter car
in nearby lot, leave area.

2:08p

[redacted] & wife with 2 small children
arrive in Honda, enter grocery.

2:30p

Surveillance discontinued

SA, FBI, Hartford, CT 11/21/82

Det. H.P.O. Hartford, Ct. 11-21-82

Det HPD HTFD CT 11-21-82

SA FBI, Hartford, CT, 11/21/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/82

Physical surveillance of [] at Meriden, Connecticut, November 21, 1982.

10:30 a.m. - Surveillance instituted. [] and son both in grocery.

10:53 a.m. - [] wife arrives in yellow Honda, enters grocery.

11:31 a.m. - [] and girl leave in yellow Honda towards Route 66.

12:45 p.m. - Three Puerto Rican males arrive in dark green Chevrolet Malibu, Connecticut temporary registration, unobserved. Driver leaves. Three men hang around store, appear to be "scoping out" area.

12:48 p.m. - Three men go upstairs to apartment.

12:49 p.m. - Three men leave carrying beer, enter car in nearby lot, leave area.

2:08 p.m. - [] and wife, with two small children, arrive in Honda, enter grocery.

2:30 p.m. - Surveillance discontinued.

b6
b7C

Investigation on 11/21/82 at Meriden, Connecticut File # NH 12A-89-17A
 by SA [] RAF/srt
 DET. [] HTFD P D []
 SA [] SA [] dictated 11/24/82
 LC DET. [] HTFD. P.D. []
 SGT. [] HTFD. P.D. []

This document is not for distribution outside your agency. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SUBPENA

In the matter of the investigation of

NH 12A-89TO: AT: Southern New England Telephone Company, 227 Church Street,
New Haven, CT**GREETING:**

By the service of this subpena upon you by Special Agent
who is authorized to serve it you are hereby commanded and required to appear before Special Agent
, an officer of the Federal Bureau of Investigation
to give testimony and to bring with you and produce for examination the following books, records, and papers at the time
and place hereinafter set forth:

Toll records for the previous six months for service(s) at
 Meriden, Connecticut.

See attached letter.

b6
b7C

Place and time for appearance:

At _____
_____ on the _____ day of _____, 19____,
at _____ o'clock _____ M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce
obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug
Abuse Prevention and Control Act of 1970, Public Law No. 91-513
(21 U.S.C. 876)

ORIGINAL

Signatu

Issued This 2 day of December 19 82 Title:

12-89-18

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)

3/12/82

TIME

11:30 a.m.

HOW
SUBPENA
WAS
SERVED

(Check one)

☐

I handed an attested copy thereof to the person to whom it was directed.

☒

I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

SIGNATURE

/s/

TITLE

Special Agent

b6
b7C

NH 12A-89

150 Court Street
Post Office Box 2058
New Haven, Connecticut 06521
December 2, 1982

[redacted]
Southern New England Telephone Company
227 Church Street
New Haven, Connecticut

Dear [redacted]

b6
b7C

Pursuant to an official investigation of a suspected felony being conducted by the Federal Bureau of Investigation, it is requested that your company furnish as soon as possible all toll records for the previous six months for service(s) at [redacted]

You are not to disclose the existence of this request for a period of 90 days from the date of this letter. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Sincerely,



A.L. Lacey Jr.
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/82

In response to a subpoena duces tecum directed to [redacted] Southern New England Telephone Company, 227 Church Street, New Haven, Connecticut, [redacted] made available toll information concerning telephone number [redacted] listed to [redacted] for the previous six months.

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E
NE
D*[Handwritten signature]*

r	MSR
	r

Investigation on 12/8/82 at New Haven, CT File # NH 12A-89-19by SC [redacted] kjw Date dictated 12/8/82

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription December 11, 1982

In response to a subpoena duces tecum directed to [redacted] Southern New England Telephone Company, 227 Church Street, New Haven, Connecticut, [redacted] made available toll information concerning telephone number [redacted] subscribed to by [redacted] [redacted] from August 1, 1982, to the present.

b6
b7c

Investigation on 12/1/82 at New Haven, Connecticut File # NH 12A-89 21
by SC [redacted] and [redacted] Date dictated 12/7/82

SUBPENA

In the matter of the investigation of

12A-89

TO: [REDACTED]

AT: Southern New England Telephone Company, 227 Church Street,
New Haven, CT**GREETING:**

By the service of this subpena upon you by Special Agent [REDACTED]
who is authorized to serve it, you are hereby commanded and required to appear before Special Agent
[REDACTED], an officer of the Federal Bureau of Investigation
to give testimony and to bring with you and produce for examination the following books, records, and papers at the time
and place hereinafter set forth:

Toll records from August 1, 1982, to the present for telephone
number [REDACTED] listed to [REDACTED]
[REDACTED] Meriden, Connecticut.

See attached letter.

b6
b7C

Place and time for appearance:

At _____
_____ on the _____ day of _____, 19____,
at _____ o'clock _____ M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce
obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug
Abuse Prevention and Control Act of 1970, Public Law No. 91-513
(21 U.S.C. 876)

ORIGINAL

Signatu [REDACTED]

Issued This 18 day of November 19 82 Title: VJ/VV

12-89-22

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)

29/11/82

TIME

11:30 am

HOW
SUBPENA
WAS
SERVED

(Check one)

☐

I handed an attested copy thereof to the person to whom it was directed.

☒

I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

TITLE

Special Agent

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. NH 12A-89

150 Court Street
Post Office Box 2058
New Haven, Connecticut 06521
November 18, 1982

[redacted]
Southern New England Telephone Company
227 Church Street
New Haven, Connecticut

b6
b7C

Dear [redacted]

Pursuant to an official investigation of a suspected felony being conducted by the Federal Bureau of Investigation, it is requested that your company furnish as soon as possible all toll records from August 1, 1982, to the present for telephone number [redacted] listed to [redacted] [redacted] Meriden, Connecticut.

You are not to disclose the existence of this request for a period of 90 days from the date of this letter. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Sincerely,

A.L. Lacey Jr.

A.L. Lacey Jr.
Special Agent in Charge

Airtel

12/10/82

TO: DIRECTOR, FBI
FROM: SAC, MIAMI (12C-248) (RUC)
SUBJECT: [REDACTED]
ET AL
NARCOTICS - LCN TARGET (A);
RICO (A), CONSPIRACY
(OO: NEW HAVEN)

Re New Haven teletype to Bureau 11/22/82.

Enclosed for New Haven, New York and Philadelphia are two photographs each of subject [REDACTED] DOB [REDACTED]

For information of Philadelphia, as previously advised, investigation at Miami determined that [REDACTED] previously employed at [REDACTED] Miami, Fla., telephone [REDACTED] furthermore, [REDACTED] has not been present at work for the previous four weeks.

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Contact with [REDACTED] Probation Officer, has determined that [REDACTED] still present in the area, and [REDACTED] continues to furnish address of his sister, [REDACTED] Miami, Fla., as his contact point. Receiving offices are further advised that [REDACTED] had inadvertently informed [REDACTED] of inquiries being conducted by Federal Bureau of Investigation.

In view of the above, Miami conducting no further investigation pending receipt of additional information from Office of Origin.

- 2 - Bureau
 - 1 - Albany (Info.)
 - 1 - Baltimore (Info.)
 - ① - New Haven (12A-89) (Enc. 2) *✓*
 - 1 - New York (Enc. 2)
 - 1 - Philadelphia (12A-159) (Enc. 2)
 - 1 - Miami
- RG jal
(8)

12-89 23

W. J. [unclear]
1/28/83



Test
[Signature]

FISUR LOG COVER SHEET

SUBJECT

CONDUCTED BY (SA/IA)

ET AL

NARCOTICS

Day & Date

THURS 11-18-82

Shift

Team

PERSONS OBSERVED

(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject	9 ²⁵ /A	11 ⁰² /P							13HRS 37MIN

b6
b7C

SYNOPSIS

☒ Subject observed☐ Contact observed☐ Photos attempted☐ Subject not observed☒ Unusual activity☐ Assessment data obtained13 Hours37 Minutes = Total time on subject

ADMINISTRATIVE DATA:

FILE # NH 12A-89-24

msd

102

FBI/DOJ

Physical Surveillance of [redacted] at Meriden, CT, 11/18/82

9⁰⁰/_A Surveillance instituted

9²⁵/_A [redacted] enters grocery store, from steps which lead to upstairs apartments

b6
b7C

9³⁰/_A Puerto Rican male, 45 yrs, beige jacket grey pants enters grocery.

9³⁷/_A White female early 20s long brown hair brown leather jacket opens up Silver City package store, was driving yellow Honda

[redacted] registered to [redacted]

[redacted] Middletown

9⁴⁸/_A ↑ Girl enters ~~package~~ grocery store

9⁴⁸/_A [redacted] girl and unmale enter package store

* 9⁵³/_A [redacted] & unmale go back in grocery

10⁴⁸/_A White male driving Datsun 280Z enters grocery store [redacted] listed to [redacted]

[redacted] Meriden. He leaves at 10:51A carrying white envelope after talking to [redacted] No groceries.

10⁴⁹/_A Puerto Rican male with beard enters store, came from [redacted] van. At 11:01A he comes out, gets piece of rolled-up paper 2" diameter, 8" long, reenters store, comes out 30 seconds later without paper.

No groceries.

11:13A White male 45-50 years enters ^{grocery} store from [redacted] carrying small rolled up paper, out within 30 seconds without paper.

No groceries.

11:40 AM Young Puerto Rican male driving grey Toyota
±1978 enters with piece of paper, leaves
right away w/o paper or groceries.

1:58 P Girl closes package store, leaves in Honda

4:18 P [] opens package store

** 7:58 P [] closes package store.

9:22 PM White female driving [] enters,
leaves grocery

9:30 P White female driving [] enters
and leaves grocery

10:15 P Puerto Rican male driving [] enters
grocery. Has black T-shirt w/ white
letters []

11:02 P [] ? [] close up and
leave, [] goes upstairs.

* Between 9³⁰ A and 1⁰⁰ P both [] and the unmale in
beige jacket make numerous trips to both the
mailboxes and alley trash pile, look in mailbox.
On three occasions they remove paper (no mailman
observed all morning).

[] SA, FBI, Hartford, CT 11/18/82

** [] drives van to Colony St package store,
enters store, remains after it closes, then leaves
same time as owner at 8:20 P, returns to grocery.

[] Det. H.P.D. Hartford, Ct. 11-18-82

[] SA, DBO Hartford Ct, 11/18/82

[] SA, FBI, Hartford Ct - 11/18/82

[] Det. HPD Hartford Ct 11-18-82

[] Sgt. HPD Hartford Ct 11/18/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/82

Physical surveillance of [] at Meriden, Connecticut, November 18, 1982:

- 9:00 a.m. - Surveillance instituted.
- 9:25 a.m. - [] enters grocery store from steps which lead to upstairs apartments.
- 9:30 a.m. - Puerto Rican male, 45 years, beige jacket, gray pants, enters grocery.
- 9:37 a.m. - White female, early twenties, long brown hair, brown leather jacket, opens up Silver City Package Store; was driving a yellow Honda [] registered to [] Middletown.
- 9:48 a.m. - Above unidentified white female enters grocery store.
- 9:48 a.m. - [] girl, and unidentified male enter package store. b6 b7C
- (*) 9:53 a.m. - [] and unidentified male go back into grocery.
- 10:48 a.m. - White male driving Datsun 280Z enters grocery store. [] listed to [] Meriden. He leaves at 10:51 a.m. carrying a white envelope after talking to [] No groceries.
- 10:49 a.m. - Puerto Rican male with beard enters store from [] van. At 11:01 a.m. he comes out, gets piece of rolled up paper 2" in diameter, 8" long, reenters store, comes out 30 seconds later without paper. No groceries.
- 11:13 a.m. - White male, 45-50 years, enters grocery store from [] carrying small rolled up paper; out within 30 seconds without paper. No groceries.

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 24 1982	
FBI NEW HAVEN	

Investigation on 11/18/82 at Meriden, Connecticut File # NH 12A-89-24-A

SA [] RAF/srt

SA [] SA []

by DET. [] HTFD. P.D. [] Date dictated 11/24/82

SGT. [] HTFD. P.D. []

DET. [] HTFD. P.D. []

NH 12A-89

RAF:srt

-2-

- 11:40 a.m. - Young Puerto Rican male driving gray Toyota, 1978, enters with piece of paper, leaves right away without paper or groceries.
- 1:58 p.m. - Girl closes package store, leaves in Honda.
- 4:18 p.m. - [] opens package store.
- (**) 7:58 p.m. - [] closes package store.
- 9:22 p.m. - White female driving [] enters and leaves grocery.
- 9:30 p.m. - White female driving [] enters and leaves grocery.
- 10:15 p.m. - Puerto Rican male driving [] enters grocery. Has black T-shirt with white letters, []
- 11:02 p.m. - [] and [] close up and leave, [] goes upstairs.
- (*) - Between 9:30 a.m. and 1:00 p.m., both [] and the unidentified male in beige jacket make numerous trips to both the mailboxes and alley trash pile, look in mailbox. On three occasions they remove paper (no mailman observed all morning).
- (**) - [] drives van to Colony Street Package Store, enters store, remains after it closes, then leaves same time as owner at 8:20 p.m., returns to grocery.

b6
b7c

NH 12A-89

150 Court Street
P.O. Box 2058
New Haven, Connecticut 06521
January 7, 1983

[Redacted]
Southern New England
Telephone Company
227 Church Street
New Haven, Connecticut

Dear [Redacted]

In connection with an official investigation being conducted by the FBI, this office requests information concerning subscribers to the following telephone number:

[Redacted]

b6
b7C

Very truly yours,

Alonzo L. Lacey, Jr.
Special Agent in Charge.

1-Addressee
②-New Haven
 (1-12A-89)
 (1-66-4044)
MEA:jmb
(3)-jmb

mea *JAL*

SEARCHED.....
SERIALIZED.....
INDEXED.....
FILED.....

[Redacted]

Feb
W

-89-25

SAC, NEW HAVEN (12A-89) (P)

1/7/83

SC [REDACTED]

[REDACTED]
ET AL
NARCOTICS MATTER -
LCN TARGET
RICO (A)
CONSPIRACY
OO:PH

b6
b7C

On 1/7/83, [REDACTED]

[REDACTED] (PROTECT - USE ONLY ON ADMINISTRATIVE
PAGES), [REDACTED]

b6
b7C
b7D

(2) New Haven
MEA:jmb
(2)

JAL
1/20/83

131-7-26
r

JAL

NH 12A-89

MEA:jmb

1

Investigation conducted at New Haven, Connecticut,
on January 7, 1983, by Special Clerk [redacted] deter-
mined subscribers to the following telephone numbers:

TELEPHONE NUMBER

SUBSCRIBER

[redacted]

Auxiliary line .

Main number [redacted]

[redacted]

(dentist)

[redacted]

(business phone)

[redacted]

Disconnected 1/5/83

Non-published

[redacted]

b6
b7C

1-19-83

Memorandum



To : SAC, NEW HAVEN (12A-89) (P)

Date 1/4/83

From : SA [redacted]

Subject :

[redacted]
ET AL;
NARCOTICS-LCN TARGET
RICO(A)
CONSPIRACY
OO:PHILADELPHIA

An analysis of telephone toll calls for the period of 5/82 - 10/82, made from telephone number [redacted] sub-scribed to by [redacted] reflected the numbers set forth on the attached list were called.

LEADS

New Haven Division

at New Haven, CT

1. Will ascertain identity of Connecticut subscribers at Southern New England Telephone Company.
2. Will utilize attachment to enter telephone numbers into OCIS.

b6
b7C

③ - New Haven
DLS/srt
(3)
srt

OCIS _____
E _____
NE _____
D ☒

Notes leads assigned to SC
[redacted]
1/5/83 RSF

12-89-27

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 4 1983	
FBI NEW HAVEN	

[redacted] *tea*